

No. C 140539	Due no later than September 30, 2007		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CAPITOL CORPORATE SERVICES INC 355 W MYRTLE STE 102 BOISE, ID 83702													
	1. Mailing Address - Correct in this box, if applicable  SYGMA NETWORK, INC. (THE) 1390 ENCLAVE PARKWAY HOUSTON, TX 77077															
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">PLEASE SEE ATTACHED LIST</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip											
PLEASE SEE ATTACHED LIST																
5. Organized Under the Laws of: DELAWARE C 140539		6. Signature <u>Connie S. Brooks</u> Date <u>08/09/2007</u> Name (Typed or Printed) <u>CONNIE S. BROOKS</u> Title <u>ASST. SECRETARY</u>														

Issued 07/02/2007

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FEIN: 76-0254608

**SYGMA Network, Inc.**

OFFICERS:	TITLE	NAME	BUSINESS ADDRESS
	Chairman and Chief Executive Officer	Thomas H. Russell	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	President & Chief Operating Officer	Stephen M. Deasey	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
	Sr. Vice President	Jerry J. Eggebrecht	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	Sr. Vice President, CFO	Ronald H. Epple, Jr.	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
	Sr. Vice President, Sales	William J. Savier	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President, Distribution Services	Ronald C. Winters	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie P. Ryan	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	BUSINESS ADDRESS
	Thomas H. Russell	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077

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